

**STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

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**BOARD MEMBERS**  
Albert S. Porter, Chairman  
Bryan A. Schneider, Vice Chairman  
Patrick A. Brady  
John R. Keith  
William M. McGuffage  
Wanda L. Rednour  
Jesse R. Smart  
Robert J. Walters

**EXECUTIVE DIRECTOR**  
Daniel W. White

**- AMENDED -**

**AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING**

Monday, May 19, 2008  
1020 South Spring Street  
Springfield, Illinois  
10:30 a.m.

1. Approval of the minutes of the April 9 special meeting and the April 21 regular meeting. (pgs.1-8)
2. Report of the Executive Director
  - a. Presentation of resolution for retiring staff member Dennis Hopper; (pgs.9-10)
  - b. Presentation by Catalyst on IVRS; (pg.11)
  - c. Report on Advisory Committee Meeting; (pgs.12-13)
  - d. Legislative update; (pg.14)
  - e. FY09 Board meeting schedule update;
  - f. Report on Populex; (pg.15)
  - g. Fiscal status reports;
    - 1) FY08 – month ending April 30 – informational; (pgs.16-23)
    - 2) Help Illinois Vote Fund; (pgs.24-29)
  - h. Two year plan of staff activity for the months of May and June - informational. (pgs.30-34)
3. Report of the General Counsel
  - a. Campaign Disclosure;  
Motion for Reconsideration
    - 1) *SBE v. Citizens for Bilota*, L10811, 07MA032; (pgs.35-36)  
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted
    - 2) *SBE v. Committee to Elect Gary Craig, Sr.*, L14308, 08DS106; (pgs.37-39)
    - 3) *SBE v. Committee to Elect Judge Marilyn Johnson*, S9425, 08AG014; (pgs.40-48)
    - 4) *SBE v. Citizens for Madeline O'Neill*, S9666, 08AG022; (pgs.49-52)  
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
    - 5) *SBE v. Citizens for Patty Thiede*, L10557, 08DS036; (pgs.53-56)
    - 6) *SBE v. Committee to Keep Robin Harper Whitehead*, L11153, 08DS041; (pgs.57-59)
    - 7) *SBE v. Friends of Emmanuel Imoukhuede*, L11838, 08DS049; (pgs.60-62)

- 8) *SBE v. Citizens to Elect Brenda L. Thompson*, L13794, 07AE050; (pgs.63-68)
- 9) *SBE v. Friends of Eddie Joe*, L14373, 08D1001; (pgs.69-73)
- 10) *SBE v. Pope County Republican Women*, S5004, 08DS144; (pgs.74-76)
- 11) *SBE v. Citizens for Phil Pritzker*, S7569, 08DS121; (pgs.77-79)
- 12) *SBE v. IVCA PAC*, S8358, 08AG011; (pgs.80-84)
- 13) *SBE v. Ramon Ocasio for Judge*, S9070, 08DS204; (pgs.85-88)
- 14) *SBE v. Crete Township Democrats*, S9301, 08DS213; (pgs.89-91)
- 15) *SBE v. Friends for Alex M. Lyons*, S9676, 08MA002; (pgs.92-95)
- Other campaign disclosure items
- 16) Friends of Terry Link/Peter Couvall; (pgs.96-103)
- 17) Professional services correspondence; (pgs.104-105)
- 18) Assessments/Final Orders; (pg.106)
- 19) Payment of civil penalties – informational; (pg.107)
- Complaint following public hearing
- 20) *SBE v. Annual Roosevelt Cocktail Party*, 07CD069; (pgs.108-157)
- b. Public Comment regarding Consideration of reporting requirements for Act Blue Illinois. (pgs.158-162)
- 4. Other business. (pg.163)
- 5. Comments from the Chairman and Vice Chairman. (pg.163)
- 6. Comments from the general public. (pg.163)
- 7. Next Board meeting Monday, June 9, 2008 at 10:30 a.m. in Chicago. (pg.163)
- 8. Executive Session. (pgs.164-205)